



Board of Trustees

Date Posted to Website: 04/11/2023

301 Largo Road
Largo, MD 20774-2199
301-546-0400

The open Board of Trustees meeting will start at 6:30 p.m. The Board Chair will move to have a closed session to discuss Laurel College Center.

Chair

Mr. Sidney L. Gibson
Fort Washington

Vice Chair

Mr. Howard W. Stone, Jr.
Mitchellville

Members

Mrs. Tomeka C. Bumbry
Upper Marlboro

Ms. Audrey L. Farley
Clinton

Ms. Debra G. Franklin
Hyattsville

Dr. Rodman E. Turpin
Hyattsville

C. Michael Walls, Esquire
Laurel

Mr. Floyd E. Wilson, Jr.
Bowie

Student Trustee

Ms. Sade Davis
Clinton

Secretary-Treasurer

Dr. Falecia D. Williams
Upper Marlboro

President of the College

Dr. Falecia D. Williams
Upper Marlboro

April 13, 2023

Board meetings are audio-taped. Members of the public wishing to address the Board of Trustees on an agenda item must send a request in writing to the President's Office forty-eight (48) hours prior to the Board meeting.

The meeting for April 13, 2023 will be in-person. Wearing masks is optional, but encouraged. The meeting may be viewed as a webinar through the following link:

Please click the link below to join the webinar:

<https://zoom.us/j/91024906470?pwd=bjF4alRBc2h3TXEvZXZaMDercFZsZz09>

Password: 732558

Or iPhone one-tap:

US: +13017158592,,91024906470# or +13126266799,,91024906470#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 301 715 8592 or +1 312 626 6799 or +1 929 205 6099 or +1 253 215 8782 or +1 346 248 7799 or +1 669 900 6833

Webinar ID: 910 2490 647

AGENDA

- I. Board Prayer and Pledge of Allegiance to the Flag
- II. Adoption of the Agenda
- III. Approval of Board Minutes for March 9, 2023
- IV. **REPORTS**

Reports from Members of the Board of Trustees

Reports from the President - Dr. Falecia D. Williams

Predominantly Black Institution (PBI) Designation: Reach. Inspire. Success. Evolve. (R.I.S.E.) Program – Dr. Tyson Beale, Mr. Geoffrey Colbert, and Dr. Rah'Shad Bryant

Update on College Performance Indicators – Dr. Rhonda Spells-Fentry and Dr. Matthew Hatkoff

SAGE Program Review Update – Dr. Clayton Railey and Mr. Michael Smith

Three-Campus Model – Dr. Falecia D. Williams, Mrs. Terrie Bacote-Charles, Mr. Don Pruett, and AECOM

Academic Program Changes for the 2023-2024 College Catalog: New Program: Health Promotion and Wellness, A.A.S. – Ms. Laura Ellsworth

Report from the President, Faculty Organization –

Ms. Marcia M. Dawson – No new action items to report.

Report from the President, Technical and Support Staff Organization –

Ms. Leslie R. Harris – No new action items to report.

Report from the President, Student Governance Association –

Ms. Sadichhya Shahi

Report from the President, Administrative and Professional Staff Organization –

Dr. E. Keith Murvin – No new action items to report.

V. **NON-ACTION ITEMS**

VI. **ACTION ITEMS**

1. Academic Program Changes for the 2023-2024 College Catalog: New Program – Health Promotion and Wellness A.A.S. – Ms. Laura Ellsworth

VII. **CONSENT CALENDAR**

VIII. **INFORMATION ITEMS**

1. Purchase Orders (Over \$25,000) February 2023

IX. **CLOSED MEETING**

X. **ADJOURNMENT**

NEXT MEETING

The next Board of Trustees regular meeting will be held on Thursday, May 11, 2023 at 6:30 p.m.